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MEETING
STATE OF CALIFORNIA
INTEGRATED WASTE MANAGEMENT BOARD
SUSTAINABILITY AND MARKET DEVELOPMENT COMMITTEE

JOE SERNA, JR., CALEPA BUILDING
1001 I STREET
2ND FLOOR
COASTAL HEARING ROOM
SACRAMENTO, CALIFORNIA

TUESDAY, JANUARY 10, 2006
10:00 A.M.

KATHRYN S. KENYON, CSR
CERTIFIED SHORTHAND REPORTER
LICENSE NUMBER 13061

PETERS SHORTHAND REPORTING CORPORATION (916) 362-2345

APPEARANCES

COMMITTEE MEMBERS

Mr. Gary Petersen, Chairperson

Ms. Cheryl Peace

ALSO PRESENT

Ms. Pat Wiggins, Former Assemblywoman

STAFF

Mr. Mark Leary, Executive Director

Ms. Julie Nauman, Chief Deputy Director

Mr. Elliott Block, Acting Chief Counsel

Ms. Lorraine Van Kekerix, Acting Deputy Director

Ms. Shirley Willd-Wagner, Acting Deputy Director

Mr. Jim La Tanner, Supervisor, Loan Program

Ms. Natalie Lee

Mr. Zane Poulson

Mr. John Smith, Manager, Recycling Business Assistance
Branch

ALSO PRESENT

Mr. Abraham Hakimi, Princess Paper, Inc.

Mr. Kevin Ham, Assistant County Engineer, Madera County

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1 PROCEEDINGS

2 CHAIRPERSON PETERSEN: Good morning. Welcome to
3 the January 10th meeting of the California Integrated
4 Waste Management Board, Sustainability and Market
5 Development Committee. I did that right. Happy New Year,
6 everybody, and we're off to a new year and we're going to
7 have some fun, and we are going to get some things done
8 around here.

9 I would like to welcome to the Board our newest
10 member, Former Assemblymember Pat Wiggins --

11 FORMER ASSEMBLYWOMAN WIGGINS: Thank you.

12 CHAIRPERSON PETERSEN: -- who is sitting with us
13 this morning. It's a pleasure to have Ms. Wiggins with
14 us, and we're looking forward to having you and your
15 knowledge and your input to the Board. This is going to
16 be great. I know that you won't be voting this morning,
17 but we would love to have you participate in the
18 conversation, if possible, please.

19 FORMER ASSEMBLYWOMAN WIGGINS: Okay.

20 CHAIRPERSON PETERSEN: You will find agendas --
21 everybody knows this routine. There's agendas on the back
22 table. If you want to speak on an item, you have to fill
23 one of these out and you can give it to Deb. Wave your
24 hand so everybody knows.

25 Cell phones. I shut mine off, and put them on

1 silent mode or shut them off.

2 Deb, could you call the roll, please.

3 SECRETARY BALLUCH: Peace?

4 COMMITTEE MEMBER PEACE: Here.

5 SECRETARY BALLUCH: Petersen?

6 CHAIRPERSON PETERSEN: Here. Okay. That's us.

7 Are there any ex partes?

8 COMMITTEE MEMBER PEACE: I am up to date.

9 CHAIRPERSON PETERSEN: I'm up to date too. Grand.

10 All right.

11 Agenda Item A is our Deputy Director's Report for
12 Diversion, Planning, and Local Assistance. Ms. Van
13 Kekerix is our Acting Deputy Director. Lorraine, do you
14 have a report for us?

15 ACTING DEPUTY DIRECTOR VAN KEKERIX: Yes, I do.
16 Good morning, Board Members Peace and Wiggins and Chair
17 Petersen. Since we have a very short agenda, I've added
18 another item or two to the Deputy Director's Report to
19 update you on the kinds of things that we're working on.

20 First of all, the Disposal Reporting System
21 Regulation Revisions became effective on January 1st. The
22 purpose of these revisions was to improve the accuracy of
23 tons assigned to each jurisdiction and those tonnages are
24 used in the diversion rate calculations, so they are very
25 important. The Board, when they adopted the regulations

1 revisions, directed staff to develop training modules and
2 templates and make them available to our stakeholders for
3 review and comment. The draft materials were available on
4 the Web site in November, and we are revising the training
5 modules and templates based on the comments that we have
6 received.

7 We also had special addition of InfoCycling, our
8 quarterly newsletter for jurisdictions, that summarized
9 the major provisions of the regulations, and this special
10 addition of InfoCycling was released in December of 2005.

11 The next item I have for you is regarding the
12 Board's Electronic Annual Report, which we call the EAR,
13 so you will hear that acronym quite a bit. The EAR for
14 calendar year 2004 is now complete and up and running on
15 the Board's Web site. We have been waiting for economic
16 data from other state agencies that we use in calculating
17 diversion rates. That data is now released and the
18 calculator is now available.

19 All jurisdictions required to submit the annual
20 reports were notified that the EAR was available last
21 Friday, the 6th of January. All jurisdictions were
22 informed that the final filing date for their 2004 Annual
23 Report is March 1st of 2006. We will be providing
24 additional Committee updates in the coming months as
25 annual reports are filed and staff's analysis of the

1 annual reports progresses.

2 The next item I have for you is related to
3 disaster waste. Due to severe storms experienced in
4 California recently, Governor Schwarzenegger has declared
5 a state of emergency in 23 counties. Since waste created
6 by the storms can increase disposal and negatively impact
7 diversion rates, staff is working with the affected
8 jurisdictions to help find diversion opportunities or
9 provide other needed assistance and guidance.

10 Staff is also working to ensure that the disaster
11 waste that cannot be diverted is tracked because the law
12 allows disaster waste, if it's tracked, to be subtracted
13 from disposal. So that will be another method so that
14 jurisdictions are not penalized for disaster waste, but
15 we're looking at various diversion opportunities to assist
16 them as well.

17 In terms of State agencies, the State agencies are
18 required to meet 50 percent diversion, and they continue
19 to make progress in doing so. The staff reviews shows an
20 additional 61 State agencies have met the requirements,
21 and based on staff review, over 370 State agencies have
22 met the requirements. There are still some State agencies
23 that have not met those requirements, and staff is
24 preparing an agenda item for the February 2006 Board
25 meeting, noting that about 30 State agencies have not met

1 the 50 percent mandate and are not in compliance, as
2 required by AB 75.

3 A number of State agencies have recently submitted
4 their annual report or additional information, so the
5 number of State agencies in the agenda item may change
6 prior to the next Board meeting as staff has time to
7 review the information that just came in. In the agenda
8 item, staff will be asking for specific action and/or
9 direction from the Board. So that will be coming up in
10 February.

11 And the last item that I have on my Deputy
12 Director Report is regarding waste characterization data.
13 Waste characterization data plays an important role in
14 local governments and the Board's policy decisions.
15 Knowing how much of what types of waste are in the waste
16 stream helps identify where additional efforts are needed.
17 We have a Waste Characterization Study currently going on,
18 and in December the final field work for the study was
19 completed. Data entry and data analysis by our contractor
20 are now underway. And the contractor will complete final
21 reports in May 2006, and we will be reporting back to the
22 Board on the results of the characterization study after
23 we get the results from the contractor.

24 And as usual, the staff is busy assisting
25 jurisdictions in a variety of different kinds of capacity,

1 working with them to answer questions on the electronic
2 annual report, looking -- helping them identify new
3 opportunities for diversion programs, and has been able to
4 get out in the field and do a bit more field work and
5 hands-on kinds of assistance, so we've been keeping very
6 busy.

7 CHAIRPERSON PETERSEN: Great, Lorraine. Thank
8 you.

9 Any questions?

10 COMMITTEE MEMBER PEACE: No.

11 CHAIRPERSON PETERSEN: Lorraine, are you going to
12 introduce Item B now?

13 ACTING DEPUTY DIRECTOR VAN KEKERIX: Yes, I will.

14 CHAIRPERSON PETERSEN: Thank you.

15 ACTING DEPUTY DIRECTOR VAN KEKERIX: Our first
16 item today is Item B, Consideration Of The Amended
17 Nondisposal Facility Element For The City Of Lemon Grove,
18 San Diego County. And Zane Poulson of the Office of Local
19 Assistance will make the presentation.

20 MR. POULSON: Good morning, Chairman and Committee
21 Members. The City of Lemon Grove is amending its
22 Nondisposable Facility Element, or NDFE, by identifying
23 and describing the SANCO recycling facility and the EDCO
24 recycling facility. The SANCO recycling facility is a
25 mixed C&D processing facility. The Permits and

1 Enforcement Division will be presenting a corresponding
2 agenda item for the proposed permit for this facility this
3 month.

4 The EDCO recycling facility is an existing
5 material recovery facility. The City has submitted all
6 required documentation for the NDFE amendment. Therefore,
7 staff recommends approval of this amendment to the City of
8 Lemon Grove's NDFE. This concludes my presentation.
9 Thank you.

10 CHAIRPERSON PETERSEN: Any questions from the
11 members?

12 COMMITTEE MEMBER PEACE: No.

13 CHAIRPERSON PETERSEN: Ms. Peace, do you have a
14 motion?

15 COMMITTEE MEMBER PEACE: Yes. I would like to
16 move Resolution Number 2006-02.

17 CHAIRPERSON PETERSEN: I will second that.

18 Deb, can you call the roll, please.

19 SECRETARY BALLUCH: Peace?

20 CHAIRPERSON PETERSEN: Aye.

21 SECRETARY BALLUCH: Petersen?

22 CHAIRPERSON PETERSEN: Aye.

23 Okay. We are all set to go on that one. We need
24 to put that on the consent calendar? Is that where we are
25 going here?

1 Elliot?

2 Right?

3 ACTING CHIEF COUNSEL BLOCK: If that's the
4 Committee's desire, you can.

5 CHAIRPERSON PETERSEN: Oh, please.

6 (Laughter.)

7 CHAIRPERSON PETERSEN: Okay. Agenda Item C.

8 ACTING DEPUTY DIRECTOR VAN KEKERIX: Okay. This
9 is the Consideration Of A Request To Change The Base Year
10 To 2003 For The Previously Approved Source Reduction And
11 Recycling Element For The Unincorporated Area Of Madera
12 County. And this is Natalie Lee making the presentation
13 today.

14 MS. LEE: Good morning, Committee members. First
15 there is a revised attachment for this item, Attachment
16 2A, which is a copy of the Base Year Modification Request
17 submitted by the County. It has been distributed and is
18 available in the back of the room.

19 Madera County originally submitted a New Base Year
20 Change Request with the diversion rate of 63 percent for
21 the year 2003. As a result of staff's verification
22 findings, staff is recommending changes to the base year.
23 With these changes, the base year rate was determined to
24 be 69 percent. Board staff's proposed changes can be seen
25 in Attachment 3 of the agenda package. In addition, the

1 County submitted documentation showing it meets the
2 statutory conditions for claiming biomass diversion credit
3 in 2003. With the staff-recommended new base year and the
4 biomass diversion, the County's 2003 diversion rate would
5 be 79 percent of which 10 percent is from biomass
6 diversion.

7 Board staff therefore recommends the Board adopt
8 Option 2, which would approve the County's new base year
9 with staff recommendations.

10 Kevin Ham, assistant county engineer, and Keith
11 Quinlan, the brand new solid waste manager for Madera
12 County, are both available to answer any questions, and
13 this concludes my presentation.

14 CHAIRPERSON PETERSEN: Is there somebody from
15 Madera that wants to say something?

16 MR. HAM: Hi. Good morning, Chairman Petersen and
17 Board Members Peace and Wiggins. I'm Kevin Ham. I'm the
18 Assistant County Engineer, and I'm here to answer any
19 questions you may have of us. I would also like the Board
20 and public to know that we have been very fortunate to
21 have your staff person, Ms. Natalie Lee, assist us through
22 this process. We're very grateful.

23 CHAIRPERSON PETERSEN: We're pretty good at what
24 we do, aren't we?

25 MR. HAM: Yes, sir, you are.

1 CHAIRPERSON PETERSEN: Are there any questions
2 from the members?

3 COMMITTEE MEMBER PEACE: I say, gosh, it's great
4 for Madera County. You guys are doing a great job.

5 MR. HAM: Thank you.

6 COMMITTEE MEMBER PEACE: It's incredible. I do
7 have one question. The ash diversion from the biomass
8 facility, where does it go? What do you do with it?

9 MR. HAM: The ash from the biomass, if my memory
10 serves me right, I believe it is used for land --
11 agricultural land application. So it actually gets used
12 again.

13 MS. LEE: Yes, let me add to that. The biomass
14 facility recently went through an ownership change, but
15 historically, the ash has been land applied to
16 agricultural lands within the area. The new owner
17 maintains agricultural property within Madera County as
18 well as other counties, and he is applying it to his own
19 property areas at this point.

20 CHAIRPERSON PETERSEN: Excuse me. How much
21 tonnage is going through the facility?

22 MS. LEE: Through the biomass facility, well in
23 excess of the maximum 10 percent is currently going
24 through that facility. The 10 percent maximum -- let me
25 double check that number for you.

1 CHAIRPERSON PETERSEN: Okay.

2 By the way, great job. The recovery rates or your
3 recycling rates are amazing. Amazing.

4 MS. LEE: The County is claiming 21,049 tons of
5 green material through the biomass facility. They
6 actually -- the facility is probably processing 60,000 or
7 more.

8 CHAIRPERSON PETERSEN: Really?

9 MS. LEE: Yeah.

10 CHAIRPERSON PETERSEN: Great.

11 MS. LEE: And they are looking to open another
12 biomass facility that is currently closed in that county,
13 to reopen it.

14 CHAIRPERSON PETERSEN: Very good. Keep up the
15 good work.

16 Do we have a motion?

17 COMMITTEE MEMBER PEACE: Yes, I would like to move
18 Resolution Number 2006-01.

19 CHAIRPERSON PETERSEN: I will second the motion.

20 Deb?

21 SECRETARY BALLUCH: Peace?

22 COMMITTEE MEMBER PEACE: Aye.

23 SECRETARY BALLUCH: Petersen?

24 CHAIRPERSON PETERSEN: Aye.

25 And we will put that on the Board's consent

1 calendar.

2 Thank you, Shirley. You will introduce Item D,
3 correct?

4 No?

5 Oh, I'm sorry. Let's do the Deputy -- I'll get it
6 straight one of these days. I'm glad it's Tuesday, or is
7 it Wednesday? Sorry.

8 We're going to do the Deputy Director's Report
9 now, right?

10 ACTING DEPUTY DIRECTOR WILLD-WAGNER: Yes. Good
11 morning. Good morning, Chair Petersen, Member Peace, and
12 welcome, Member Wiggins. I'm Shirley Willd-Wagner. This
13 month it's my turn to be the Acting Deputy Director of the
14 Waste Prevention and Market Development Division. For
15 your information, we are rotating the Deputy Director
16 position, so you will see different branch managers up
17 here acting over the next few months.

18 I do have some items on the Deputy Director's
19 Report. First, the E-Waste Recycling Program. We are
20 beginning now our final regulatory development process.
21 We have emergency regulations in place, but we are now
22 just starting the process to develop final regulations.
23 We held a stakeholders workshop last week, got a lot of
24 input from our key stakeholders and are moving to, you
25 know, incorporate, work, continue to work with

1 stakeholders to develop final regulatory language. We
2 hope to come to you as a committee next month in
3 February -- this is our goal -- with draft language that
4 will then ask for your approval to formally notice a
5 45-day comment period and begin that formal process.

6 So staff right now during the meeting is upstairs
7 actually -- our team is working on the regulatory language
8 right this minute, and I will join them after this
9 meeting. So hopefully we will be back in February.

10 On the RMDZ Loan Program, and I will try to spell
11 out these acronyms for you today, the Recycling Market
12 Development Zone Program. The loan program I just wanted
13 to update you. The bulk loan sale, at the October 2004
14 meeting, the Board approved the second bulk sale of loans
15 for approximately 19 million to replenish the RMDZ loan
16 subaccount.

17 We received a first installment in December 2004
18 of 9 million, and this December 2005 we received the
19 second and final installment of 10 million. These funds
20 were placed in the Recycling Market Development Zone loan
21 subaccount and are now available to fund new loans.

22 On the loan interest rate, per regulations, the
23 loan program interest rate is to be adjusted semiannually
24 in January and July. At the July 2005 Board meeting last
25 year, the Board resolved to continue to allow the interest

1 rate to equal the national prime rate of interest,
2 provided that the prime neither exceeded 5 percent nor
3 fell below 4 percent. So since the prime is currently at
4 7.25, the RMDZ loan interest rate will remain at 5 percent
5 for the next six months, January through July of 2006.

6 Update on the actual loan funds. To date this
7 fiscal year the Board has approved \$9.4 million in the
8 RMDZ loans, and we expect those loans to trigger a
9 diversion of 200,000 tons annually from California
10 landfills and create about 114 new jobs.

11 Today we are asking you to consider one more loan
12 in the amount of \$2 million. And if this loan is
13 approved, \$20 million remains in the RMDZ subaccount for
14 new loan applications.

15 Loan staff is currently analyzing two new
16 applications for about \$2.3 million and is also working
17 with 35 other businesses that have expressed interest in
18 the loan program. Okay.

19 Moving to recycled content materials, staff last
20 month mailed out three different packages for
21 certification of minimum recycled content to regulated
22 stakeholders. This was for trash bags, for newsprint, and
23 for the rigid plastic packaging containers, or RPPC, the
24 other big acronym we always use. Two of the
25 certifications are due to the Board by March 1st, 2006.

1 The 2005 trash bag certifications were mailed out to 91
2 manufacturers and 229 wholesalers last month. Those
3 completed applications, they report on the minimum content
4 for 2005, and those are due March 1st.

5 Also due March 1st are the newsprint
6 certifications, and these were sent to 142 newsprint
7 consumers and 8 newsprint manufacturers and 20 newsprint
8 suppliers. Again, these are to certify the recycled
9 content for 2005. All of those materials -- oh, also the
10 final one is the 2005 RPPC certifications, and these were
11 mailed out to a hundred companies selected through the
12 Board-approved protocol. Those completed certifications
13 are due back within 90 days of the receipt of the
14 certification package, and there is a 30-day extension
15 available with cause.

16 All of the materials for these certifications are
17 available on our Web site under the plastics homepage.
18 Staff, of course, will track the certifications as they
19 are submitted. This really concludes my Deputy Director's
20 Report. Are there any questions before I introduce the
21 item?

22 COMMITTEE MEMBER PEACE: No.

23 CHAIRPERSON PETERSEN: Okay. You're on.

24 ACTING DEPUTY DIRECTOR WILLD-WAGNER: All right.

25 I will introduce Item E which is Board Item Number 3, and

1 this is, as I mentioned earlier, Consideration Of A Loan
2 For The Recycling Market Development Revolving Loan
3 Program For Princess Paper, 2005/06. And to present this
4 item is Jim La Tanner, supervisor of the loan program.

5 LOAN PROGRAM SUPERVISOR LA TANNER: Good morning,
6 Chair and Board Members. Princess Paper is requesting
7 their third RMDZ loan from us. The first loan is paid
8 off. The second loan was sold and is currently scheduled
9 to pay off really soon, and they are requesting this loan
10 for \$2 million to purchase real estate, working capital,
11 and machinery and equipment to take the company to the
12 next level.

13 The company manufactures tissue and towel products
14 from paper made from post-consumer and secondary waste
15 materials. It projects to increase diversion of these
16 recycled materials and hire 16 employees over the
17 expansion period. They operate out of Los Angeles County,
18 Recycling Market Development Zone in Vernon, California.

19 Loan Committee met on January 5th and approved the
20 structure of the loan and the collateral and the
21 borrower's ability to pay it back and recommends approval.
22 Staff recommends the Board approve -- or the Committee
23 approve Option 1 and adopt Resolution 2006-14 to approve
24 an RMDZ loan to Princess Paper, Inc. in the amount of
25 2 million.

1 Abraham Hakimi, president of the company, is here
2 should you have any questions.

3 CHAIRPERSON PETERSEN: Great. We have a speaker's
4 slip here. Mr. Hakimi, would you like to say something,
5 please?

6 MR. HAKIMI: Good morning.

7 CHAIRPERSON PETERSEN: Good morning.

8 MR. HAKIMI: It's my privilege to be here and
9 present this loan to the Committee. This would be a
10 position of the company where we are going to be growing
11 at a rate of about 35 to 40 percent over the next 4 to 5
12 years, steadily.

13 Our historical expansion with the loans that we
14 have got from RMDZ in the past has been a substantial
15 asset to us, helped us dramatically in increasing our
16 market share, diversion of recycled paper through use of
17 recycled material.

18 And if you have any questions, I am here to
19 answer.

20 CHAIRPERSON PETERSEN: Any questions?

21 COMMITTEE MEMBER PEACE: Well, I have a couple
22 questions. It says that your business is relocating.

23 MR. HAKIMI: That's correct.

24 COMMITTEE MEMBER PEACE: And that you expect that
25 the existing permits will be transferred to the new site.

1 MR. HAKIMI: There's no permits. The permits that
2 are in question are basically City requirements for
3 business license as well as occupancy permits.

4 COMMITTEE MEMBER PEACE: So we don't anticipate
5 any problems?

6 LOAN PROGRAM SUPERVISOR LA TANNER: No, they're
7 administrative-issued permits without going to a hearing.

8 COMMITTEE MEMBER PEACE: And then also, where it
9 says, "There are no paper mills in California that provide
10 sufficient volumes, so the feedstock is obtained from
11 out-of-state mills that receive and process California
12 waste paper." So how do we know how much California --
13 how much California waste paper that they are actually
14 processing?

15 RECYCLING BUSINESS ASSISTANCE BRANCH MANAGER
16 SMITH: Right. We ask that the applicant certify each
17 year the percent of California materials that are
18 processed by those mills, and we have had -- we have
19 gotten for this loan two. In one case it was 40 percent
20 and in the other case it was 50 percent.

21 COMMITTEE MEMBER PEACE: When you are talking
22 about 40 or 50 percent, how many tons does that equate to?

23 RECYCLING BUSINESS ASSISTANCE BRANCH MANAGER
24 SMITH: That's looking at the feedstock that particular
25 mill receives for all its customers, and based on those

1 figures, probably the increase they would have in terms of
2 California diversion would be somewhere around 750 tons
3 per year, this particular company.

4 COMMITTEE MEMBER PEACE: So one of the companies
5 that's going to provide the feedstock produces 750 tons
6 of --

7 RECYCLING BUSINESS ASSISTANCE BRANCH MANAGER

8 SMITH: No, I was saying in terms of what -- I mean, they
9 produce several thousand tons of recycled paper each year.
10 The one we have with us here, they produce 60,000 tons per
11 year and 45 to 50 percent of that --

12 COMMITTEE MEMBER PEACE: Of 60,000.

13 RECYCLING BUSINESS ASSISTANCE BRANCH MANAGER

14 SMITH: -- comes from California.

15 COMMITTEE MEMBER PEACE: Oh, okay.

16 RECYCLING BUSINESS ASSISTANCE BRANCH MANAGER

17 SMITH: I'm sorry.

18 COMMITTEE MEMBER PEACE: Thank you.

19 CHAIRPERSON PETERSEN: I've got to tell you this
20 is great. And bringing it home, building the
21 infrastructure here, making recycling happen, recycled
22 content, the jobs, and everything else is admirable, and
23 we should be helping you, and we are glad to help. And we
24 should keep this going. I would like to know -- at some
25 point, I would like to come and tour your mill.

1 MR. HAKIMI: The facility is open to the Board
2 members at any time.

3 CHAIRPERSON PETERSEN: Okay. Great.

4 MR. HAKIMI: We've had visitors in the past and
5 will remain open.

6 CHAIRPERSON PETERSEN: And you're in touch with
7 the industry. Our problem with the closed-loop systems
8 here in California is we don't have enough paper mills.

9 MR. HAKIMI: That's correct.

10 CHAIRPERSON PETERSEN: Do you see -- is anybody
11 else doing the expansion that you are doing, especially in
12 the tissue stocks, because we can take a variety of
13 different kinds of grades of paper to make the tissue
14 stocks. Is anything else going on, do you know?

15 MR. HAKIMI: To my knowledge, there's only three
16 companies in the state of California that are converting
17 tissue and towel. There are absolutely no paper mills
18 that produce tissue and towel. There was, at some point,
19 two mills that made that product for our industry that
20 will sell product outside of the main use. Currently the
21 only one that is producing -- there is only two that are
22 producing towel and tissue is Kimberly-Clark in Fullerton
23 and Procter & Gamble in Oxnard, California.

24 CHAIRPERSON PETERSEN: Right.

25 MR. HAKIMI: Those two mills use 100 percent of

1 their manufacturing within their facilities, and they do
2 not sell because these are proprietary products.

3 CHAIRPERSON PETERSEN: Right.

4 MR. HAKIMI: There used to be a company called
5 Sierra Tissue. Sierra Tissue actually sold and closed
6 down, and the only thing they make is minimal feedstock
7 they use for chicken trays.

8 CHAIRPERSON PETERSEN: Okay. Well, my hat's off
9 to you. I think this is great. If you want to do more,
10 you should talk to us about more. I just encourage you to
11 keep going.

12 MR. HAKIMI: Thank you.

13 CHAIRPERSON PETERSEN: Thank you very much.

14 MR. HAKIMI: I appreciate it.

15 CHAIRPERSON PETERSEN: Okay. Are there any other
16 questions?

17 Do I have a motion?

18 COMMITTEE MEMBER PEACE: This is their third loan.
19 They're doing a great job.

20 CHAIRPERSON PETERSEN: Can I do that?

21 ACTING DEPUTY DIRECTOR WILLD-WAGNER: Fiscal
22 consensus, I was just going to request.

23 CHAIRPERSON PETERSEN: We can do that.

24 ACTING DEPUTY DIRECTOR WILLD-WAGNER: Fiscal
25 consensus. Thank you.

1 COMMITTEE MEMBER PEACE: Okay. I'd like to move
2 Resolution Number 2006-14.

3 CHAIRPERSON PETERSEN: I will second that.
4 Deb?

5 SECRETARY BALLUCH: Peace?

6 COMMITTEE MEMBER PEACE: Aye.

7 SECRETARY BALLUCH: Petersen?

8 CHAIRPERSON PETERSEN: Aye.

9 Good, huh, Elliot? We're good to go. Okay.
10 Is there any other questions or any other
11 business?

12 Good. I guess this Committee meeting is
13 adjourned. Thank you, everybody, for coming. We did that
14 in 35 minutes. Oh, no, 25 minutes.

15 (Thereupon the California Integrated Waste
16 Management Board, Sustainability and Market
17 Development Committee meeting adjourned at
18 10:27 a.m.)

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1 CERTIFICATE OF REPORTER

2 I, KATHRYN S. KENYON, a Certified Shorthand Reporter
3 of the State of California, do hereby certify:

4 That I am a disinterested person herein; that the
5 foregoing California Integrated Waste Management Board,
6 Sustainability and Market Development Committee meeting
7 was reported in shorthand by me, Kathryn S. Kenyon, a
8 Certified Shorthand Reporter of the State of California,
9 and thereafter transcribed into typewriting.

10 I further certify that I am not of counsel or
11 attorney for any of the parties to said workshop nor in
12 any way interested in the outcome of said workshop.

13 IN WITNESS WHEREOF, I have hereunto set my hand this
14 22nd day of January, 2006.

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